

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
August 2, 2022

The Regular Meeting of the Council of the Rural Municipality of Lipton No. 217 was held at the Municipal Office located at 226 Main Street, Lipton on Tuesday August 2nd, 2022 commencing at 8:03 a.m.

Present: Reeve: Corey Senft

Councillors: Dale Czemerer, Bill Huber, Twila Miller, James Slywka and Greg Van Luven

Administrator: Ronda Heisler

Foreman: Nick Petrar

Absent: Councillor: Tomas Arthur

Call To Order

Reeve Senft called the meeting to order at 8:03 a.m.

Approval of Agenda

209/22

Moved By: Councillor Miller

THAT the agenda be adopted with the following addition:

To send a letter to SARM to show our support as SARM advocates to meet and discuss with the Federal Government regarding the negative impacts the 2023-2028 Sustainable Canadian Agricultural Partnership will have on Saskatchewan Farmers.

CARRIED

Foreman Report:

- The top cuts of Divisions 5,6 and 3 are completed.
- Rain days slowed down both grading and mowing in July.
- New DEF Manifold on 150 Grader was installed.
- 5000 hour emissions maintenance on 140M3 Grader completed.

Foreman Report

210/22

Moved By: Councillor Miller

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar exited Council Chambers at 8:22 a.m.

Public Hearing - 8:30 a.m. - SE-04-23-15-W2 Discretionary Use Application

211/22

Moved By: Deputy Reeve Czemerer

THAT the meeting be recessed for the Public Hearing at 8:22 a.m.

CARRIED

Resume Regular Meeting

212/22

Moved By: Councillor Van Luven

THAT the Regular Meeting of Council resume at 8:28 a.m.

CARRIED

July 5th, 2022 Minutes Regular Meeting Minutes

213/22

Moved By: Deputy Reeve Czemerer

THAT the July 5th, 2022 Regular Council Meeting minutes be approved as presented.

CARRIED

RH.

214/22 June 2022 Bank Reconciliations

Moved By: Councillor Miller

THAT the RCU and RBC Bank Reconciliations for the month of June 2022 be approved as presented.

CARRIED

Invoice Deer Creek for Damaged Culvert

TABLED

215/22 List of Accounts for Approval

Moved By: Councillor Huber

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 4980 to 4996 and other online payments totaling \$165,391.82, Mastercard totaling \$1,066.36 and payroll for periods PP#14 and PP#15 totaling \$14,681.63.

CARRIED

Council Reports:

Division 1:

- Roads have been shy of seeing the grader but have held up.
- Grass is growing in on the sides.
- No main concerns.

Division 2:

- The road tour was good. Will let Murray know what we will do to the road and approach after harvest.

Division 3:

- Grass cutting is complete.
- Grading has been good in the division.
- Some backroad troubles with washouts due to the wetness.

Division 4:

- Rocks that need to be dug out still need to be completed.
- Couple side roads need gravel here and there.
- Hopefully the grass cutting can be completed fence to fence.

Division 5:

- Talked to Nick to do some work on the Goff, Degelman and Fred Schmidt road.
- Intersections that weren't cut need cutting.
- Tops will need to be done on the mains and bus route before winter.

Councillor Miller exited Council Chambers at 8:57 a.m. and returned at 8:59 a.m.

Division 6:

Absent

Reeve:

- From the Council road tour I have concerns of ratepayers not working together to allow for access to land. The backroads always seem to cause an issue.

216/22

Council Reports

Moved By: Deputy Reeve Czemerer

THAT the Council reports be accepted.

CARRIED

C/S
RH

217/22 **Technical Break**
Moved By: Reeve Senft
THAT the time being 9:14 a.m. we take a 5-minute recess.
CARRIED

218/22 **Reconvene: 9:30 a.m.**
Moved By: Councillor Slywka
THAT the time being 9:30 a.m. we reconvene our regular meeting of Council.
CARRIED

219/22 **Discretionary Use Permit - SE 04-23-15-W2**
Moved By: Deputy Reeve Czemerer
That a discretionary use permit for a Commercial Agricultural Machinery Export/Import business and erection of a 60"X40" workshop/storage shed to accompany the establishment for Richard Aspinall located at SE-04-23-15-W2 be approved with no conditions under Zoning By-law 2002-02, section 5.2(4)(b) Agricultural equipment, fuel and chemical supply establishment. The site requirements under section 5.3.2(a) are met with the proposed subdivision site being 13.35 acres.
CARRIED

220/22 **Purchase Culverts**
Moved By: Councillor Miller
THAT the Municipality purchases 50 - 18" culverts at a cost of \$25,215.00 plus taxes as per the quote from Armtec.
CARRIED

221/22 **Purchase Air Filter Cleaner**
Moved By: Councillor Miller
THAT the Municipality purchase a 6" intake pre-cleaner for one of the graders at a cost of \$3,046.45 taxes included as per the quote from Knaus Air Solutions.
CARRIED

222/22 **RMAA Fall Division Meeting**
Moved By: Councillor Miller
THAT the Administrator attend the RMAA fall division meeting in Regina on September 16th, 2022.
CARRIED

223/22 **2022 Assessment Roll Certificate of Confirmation**
Moved By: Councillor Huber
THAT Council acknowledges the 2022 assessment roll certificate of confirmation as presented.
CARRIED

224/22 **Tax Enforcement Six Month Notice**
Moved By: Councillor Huber
THAT the Administrator be authorized under s22(1) of the *Tax Enforcement Act* on or after August 2, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	Legal Land Description	Title No.
341	NE 10-22-15-W2	147455411
342	NW 10-22-15-W2	147455400
343	SE 10-22-15-W2	147455422
346	NW 11-22-15-W2	147455444
349	W 1/2 SW 11-22-15-W2	147801090
364	SE 15-22-15-W2	147455354
2059	Block "A", Plan 102016730	139578159
2067	Block "A", Plan 102004513	152152781

CARRIED

C.S.
RH

225/22 SAMA 2022 Primary Audit Report
Moved By: Councillor Van Luven
THAT Council acknowledges the Saskatchewan Assessment Management Agency 2022 primary audit report as presented.
CARRIED

226/22 Appoint Building Inspectors
Moved By: Deputy Reeve Czemerer
THAT in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lipton No. 217 hereby resolves to appointment the following individuals as the building inspectors for the Municipality for 2022:
Douglas Mulhall, Class 3 Licensed Building Official, Saskatchewan BOL001
Bobby Baker, R-Class 3 Licensed Building Official, Saskatchewan BOL552/701
William Hudema, R-Class 2 Licensed Building Official, Saskatchewan BOL299/528
David Kashmere, R-Class 2 Licensed Building Official, Saskatchewan BOL426/529
Walter Schroeder, R-Class 2 Licensed Building Official, Saskatchewan BO488/669
David Kindred, Class 1 Licensed Building Official, Saskatchewan BOL514
Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan BOL667
Ken Pasiachnyk, Class 1 Licensed Building Official, Saskatchewan BOL706
Virginia Shepley, Class 3 Licensed Building Official, Saskatchewan BOL517
Amanda Kaufmann, Class 2 Licensed Building Official, Saskatchewan BOL405
CARRIED

227/22 Request for Donation - Fort Qu'Appelle
Moved By: Councillor Slywka
THAT the RM acknowledges the letter of request for a donation from the Town of Fort Qu'Appelle for a community initiative as received and filed.
CARRIED

228/22 Oil Recycling Program
Moved By: Councillor Miller
THAT we contract Pat's Off-Road Transport Ltd. to offer a used oil and filters recycling day in late October.
CARRIED

229/22 Office Sewer Issues
Moved By: Deputy Reeve Czemerer
THAT the Administrator have the sewer line in the basement of the office dug up and replaced as per the report from Dave's Mobile Plumbing and Heating.
CARRIED

230/22 Channel Clearing Drainage Program
Moved By: Councillor Van Luven
THAT we acknowledge the 2022-23 channel clearing drainage program information as presented.
CARRIED

231/22 Appoint Safety Committee
Moved By: Deputy Reeve Czemerer
THAT we appoint Councillor Twila Miller, the Administrator and the Foreman as the R.M. safety committee.
CARRIED

Clay Purchase Policy
TABLED

C.S
RH

232/22 **Safety Program Policy**
Moved By: Councillor Miller
THAT we adopt the Safety Program Policy as presented and forming part of these minutes.
CARRIED

233/22 **Chainsaw Safety Training**
Moved By: Councillor Miller
THAT Darren Maruska be contracted to provide a chainsaw safety training day course for all 3 maintenance employees as well as employees from neighbouring municipalities at a cost of \$1200.00 plus mileage which will be evenly distributed between the participants.
CARRIED

234/22 **Technical Break**
Moved By: Reeve Senft
THAT the time being 10:20 a.m. we take a 5-minute recess.
CARRIED

235/22 **Reconvene: 10:25 a.m.**
Moved By: Reeve Senft
THAT the time being 10:25 a.m. we reconvene our regular meeting of Council.
CARRIED

236/22 **Invoice Deer Creek Farms Inc. for Damaged Culvert**
Moved By: Councillor Van Luven
THAT the R.M. send Deer Creek Farms Inc. an invoice for half the cost of the culvert and the full cost of the replacement of the culvert damaged by Deer Creek Farms.
CARRIED

237/22 **SARM Support Letter**
Moved By: Deputy Reeve Czemerer
THAT the R.M. draft a letter to SARM stating we support SARM's ventures and opposition of the Federal Government of Canada's 2023-2028 fertilizer emissions reduction target which will require the reduction of emissions arising from the application of fertilizer in Canada's Agriculture Sector.
CARRIED

Bylaw 2022-05 Building Bylaw
TABLED

238/22 **Correspondence**
Moved By: Councillor Miller
THAT the following correspondence be accepted as presented and filed:
1) Raymore Credit Union - Patronage Allocation
2) Prairie Watersheds Climate Program & WSA Forage Program
3) RCMP - Quarterly Stats
4) Prairie Valley School Division - 2022/23 Bus Route
5) Sask Safety Council - Membership Letter
6) Community Futures - Annual Meeting
7) Technical Safety Authority - Plumbing and Gas Permit Inspections
8) SARM News Release - Ukrainian Refugee Permits
9) SARM News Release - Sustainable Canadian Agricultural Partnership
10) SARM - Midterm Resolution Deadline
CARRIED

239/22 **Administration Report**
Moved By: Councillor Miller

THAT Council accepts the Administrator report as presented.

CARRIED

240/22 **In Camera to Discuss Lawyer Correspondence & Human Resources**
Moved By: Deputy Reeve Czemerer

THAT this meeting move to closed session at 11:06 a.m. as per section 120 of The Municipalities Act and section 17(1)(d) of The Local Authority Freedom of Information and Protection of Privacy Act to discuss the following matters:

- 1) Lawyer Correspondence
- 2) Human Resources

CARRIED

Councillor Van Luven declared a conflict of interest and exited Council Chambers at 11:15 a.m.

241/22 **Revert to Open Meeting**
Moved By: Councillor Huber

THAT Council revert to an open meeting at 11:17 a.m.

CARRIED


242/22 **Adjournment**
Moved By: Councillor Huber

THAT the meeting be adjourned at 11:21 a.m.

CARRIED



Reeve



Administrator